

MATTHEWS ASIA FUNDS

Société d'Investissement à Capital Variable
Registered Office: 80, route d'Esch, L-1470 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 151.275

Form of Proxy for use at the Annual General Meeting of Shareholders of Matthews Asia Funds to be held on August 16, 2023 or at any adjournment thereof

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We the undersigned, _____,

shareholder of Matthews Asia Funds (the "Company"), hereby appoint the chairman of the annual general meeting of shareholders (the "Meeting") of the Company as my/our representative to vote for me/us on my/our behalf and for all my/our shares in the Company on the items of the agenda, as indicated below, of the Meeting to be held via video conference on Wednesday, August 16, 2023 at 2.00 p.m. CET and at any adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your votes to be cast on the resolutions on the agenda of the Meeting. In the absence of any voting instructions so given, the representative will vote on any of the resolutions on the agenda of the Meeting and such other business as may properly come before the Meeting as he/she may think fit.

	Agenda	For	Against	Abstain
1.	Approval of the Audited Annual Accounts including the report on activities and the report of the Statutory Auditor of the Company for the financial year ended March 31, 2023.			
2.	Discharge of the directors of the Company for the performance of their duties carried out for the financial year ended March 31, 2023.			
3.	Acknowledge the resignation of Mr William J. Hackett effective June 30, 2022 and Mr Jonathan Schuman effective November 30, 2022 as directors of the Company.			
4.	To ratify the co-optation of Mr James Cooper Abbott as a director of the Company as from February 28, 2023 until the annual general meeting to approve the financial statements of the Company for the financial year ending March 31, 2023.			
5.	Re-appointment of Mr John P. McGowan, Mr Richard B. Goddard, Ms Hanna E. Duer and Mr James Cooper Abbott as directors of the Company until the next annual general meeting of shareholders of the Company for the financial year ending on March 31, 2024.			
6.	Approval of the fees paid by the Company for independent director services, for the financial year ending on March 31, 2023.			
7.	Approval of the fees to be paid by the Company for independent director services for the next financial year ending on March 31, 2024, the amount which is unchanged from the prior fiscal year.			

8. Re-appointment of the Statutory Auditor of the Company, Deloitte S.A., until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending March 31, 2024.			
9. Allocation of the results in compliance with the proposal(s) of the Board of Directors in the form of dividend payments and ratification of the dividends distributed during the financial year ended March 31, 2023, if applicable.			

The proxy holder is furthermore authorized to make any statement cast all votes, sign all minutes of meetings and other documents, do everything which he/she deems lawful, necessary or simply useful in view of the accomplishment and fulfillment of the present proxy and to proceed in accordance with the requirements of Luxembourg law.

The present proxy will remain in force if this Meeting, for whatever reason, is postponed.

Made in _____ dated this _____, 2023

Authorised Signature (s)

Note: To be valid, this Form of Proxy must be received no later than 6.00 pm CET August 11, 2023, in Luxembourg by email to lux.cla@bbh.com and send the original by mail marked for the attention of CLA, 80, route d'Esch, L-1470 Luxembourg, Grand-Duchy of Luxembourg.